

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

November 18, 1993

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on November 18, 1993, at 9:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 5, 1993, to each and every member of said Board, said date being at least five days prior to this November 18, 1993, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., and Mr. Sidney L. Rushing. Dr. Cass Pennington was absent. The meeting was called to order by Mr. Rushing and opened with prayer by Dr. Ann Homer Cook.

APPROVAL OF THE MINUTES

On motion by Mr. Luvene, seconded by Ms. Garrett, and passed, **with Dr. Pennington absent and not voting**, it was

RESOLVED, That the Minutes of the Regular Meeting held on October 21, 1993, stand approved.

UNANIMOUS CONSENT

On motion by Mr. Hickman, seconded Mr. Ivey, and passed, **with Dr. Pennington absent and not voting**, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

COMMITTEE REPORTS

Cooperation, Schools, Colleges and Universities

Dr. Ray Hoops, Chair

Dr. Hoops reported on the progress of the K-12 Task Force's project involving collaboration with public schools. A national survey of 500 programs is underway for consideration in Mississippi. Along with the national survey, an inventory of programs in Mississippi is being conducted.

Additionally, the Task Force is preparing a proposal to the U. S. Office of Education for a \$400,000 plus grant.

An anticipated result of the Task Force's work is to develop a set of program recommendations which may be used by public schools in educating students.

Mr. Rushing commended Dr. Hoops on his work with the Task Force and he and Commissioner Cleere recognized Dr. Rita Nordan, Director of Teacher Education and Special Programs for her staff support to Dr. Hoops; and Ms. Janace Goree, Assistant Commissioner of Academic Affairs and Affirmative Action, for her staff support to Dr. William Butts, Chair, Diversity Task Force.

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Alcorn State University Presidential Search Committee

Dr. Cass Pennington, Chair

Dr. Ann Homer Cook reported for the Chair, Dr. Cass Pennington. Due to the impact of holidays in November and December on college campuses and the impact upon mail delivery, the Alcorn State University time line has been adjusted by six weeks as follows:

Advisory Committee

Advertise	October 22-January 15, 1994
Deadline for Applications	January 15, 1994
Present Semi-finalists to Board	February 17, 1994

Board Search Committee

Conduct Interviews with Semi-Finalists	March 11-12, 1994
Visit Finalists' Campuses	March 30-31, 1994
Interview Finalists at ASU	April 6-8, 1994
Announce ASU President	April 8, 1994

Mr. Bill Brown, Lithonia, Georgia, was engaged by the Committee as a consultant.

ADMINISTRATION/POLICY

Presented by Dr. W. Ray Cleere, Commissioner of Higher Education

On motion by Mr. Luvene, seconded by Mr. Ivey, and passed, **with Dr. Pennington absent and not voting**, it was

RESOLVED, That the Board hereby approves the following Agenda Items as reported in Administration and Policy.

System Administration

1. Approved appointment of Planning Document Review Committee by President Sidney Rushing, as follows:

Nan McGahey Baker, Chair
William Crawford
James Luvene
Diane Miller
Will Hickman

2. Approved the Establishment of IHL Educator's Legal Liability Coverage Through A Combined Program of Excess Coverage and Self-Insurance; Authorized the Commissioner to Establish a Self-Insured Pool of \$1,000,000 and Purchase Excess Coverage Up to \$9,000,000 Above the \$1,000,000 SIR; and After Review and Evaluation, Authorized the Commissioner to Accept the Lowest and Best Quote and Bind System-wide excess coverage with United Educators Insurance Risk Retention Group, Inc. **The final draft of coverage agreement with United Educators is to be submitted to the Board's Finance Committee for its approval.**

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\$4,000,000 Coverage Above \$1,000,000 Self-Insured = \$102,000 Annual Premium

or

\$9,000,000 Coverage Above \$1,000,000 Self-Insured = \$156,300 Annual Premium

Pursuant to Board of Trustees Approval and Instruction on October 21, 1993, the Commissioner Obtained Competitive Quotations from Various Insurance Sources to Establish a Self-Insured \$1,000,000 Retention Pool and Secure Excess Program Quotations of \$4,000,000 and \$9,000,000. Proposals were Received from Three Carriers for an Educator's Legal Liability Excess Program of \$4,000,000 and \$9,000,000 over the \$1,000,000 SIR.
UNANIMOUS CONSENT.

(Mr. Bill Dumbauld, IHL consultant, explained program coverage.)

3. Other Administrative/Policy Business/Announcements.

- a. Commissioner Cleere thanked Dr. Gail Russell for her contributions to the planning and hosting of a successful faculty workshop.
- b. The report on SPRE (State Post-Secondary Review Entity) was postponed until the January, 1994, meeting of the Board.

Commissioner Cleere announced that the Governor will appoint the Board's advisory group to oversee matters relating to financial aid.

- c. The College Board's computerized adaptive testing placement service, "ACCUPLACER," has been selected for use in screening and assessment in the Developmental Studies Program. This instrument was selected over the one offered by ACT because the ACT instrument would not be available until spring. Additionally, the College Board has a strong track record in placement testing and college entrance testing. Executives of the College Board will attend the January Board meeting to answer any questions the Board might have on the system.

4. Motion to Defer December, 1993 Meeting.

On motion by Mr. Mills, seconded by Mr. Crawford, and passed, **with Dr. Pennington absent and not voting; with Ms. Miller, Mr. Rushing, Ms. Garrett, Ms. Baker, and Mr. Luvene voting "nay;" and with Mr. Mills, Mr. Crawford, Mr. Crosthwait, Mr. Hickman, Mr. Nicholson, and Mr. Ivey voting "aye;"** it was

RESOLVED, That the Board hereby defers its regular meeting scheduled for December 16, 1993, until January 20, 1994 and hereby waives notice of any special meeting called for an emergency purpose in the interim.

INSTRUCTION/STUDENTS

Presented for Dr. Charles Pickett
Associate Commissioner for Academic Affairs
by Commissioner Cleere

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and passed, **with Dr. Pennington absent and not voting**, it was

RESOLVED, That the Board hereby approves the following report on

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Instruction/Students.

Mississippi State University

1. Approved Degrees to be Conferred December 20, 1993, as follows, and names of candidates as shown in the "Board Meeting Agenda, Working File, November 18, 1993," on file in the Board office.

College of Agriculture and Home Economics

Bachelor of Science	87
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College of Arts and Sciences

Bachelor of Arts	89
Bachelor of Fine Arts	8
Bachelor of Science in Arts and Sciences	43
Bachelor of Social Work	1

College of Business and Industry

Bachelor of Business Administration	134
Bachelor of Science in Business and Industry	22
Bachelor of Professional Accountancy	37

College of Education

Bachelor of Music Education	2
Bachelor of Science in Education	172

College of Engineering

Bachelor of Science in Engineering	114
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School of Forest Resources

Bachelor of Science in Forestry	15
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TOTAL UNDERGRADUATE DEGREES	724
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Graduate School

Doctor of Business Administration	13
Doctor of Education	5
Doctor of Philosophy	34
Education Specialist	5
Master of Agribusiness Management	3
Master of Agriculture	4
Master of Arts	11
Master of Business Administration	27
Master of Computer Science	11
Master of Education	18
Master of Civil Engineering	1

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Master of Electrical Engineering	1
Master of Professional Accountancy	11
Master of Public Policy and Administration	8
Master of Science	167
 TOTAL GRADUATE DEGREES	 319

TOTAL DEGREES 1,043

2. Approved Request for Permission to Consolidate the Present Faculties of Horticulture, Agronomy, and Weed Science into a Single Department of Plant and Soil Sciences, and the Present Faculties of Entomology and Plant Pathology into a Single Department of Entomology and Plant Pathology.

University of Mississippi

3. Approved Degrees to be Conferred on December 21, 1993, as follows, and names of candidates as shown in the "Board Meeting Agenda, Working File, November 18, 1993," on file in the Board office.

College of Liberal Arts

Bachelor of Arts	72
Bachelor of Science	8
Bachelor of Fine Arts	2
Bachelor of Music	1
Bachelor of Public Administration	10
Bachelor of Social Work	13

School of Engineering

Bachelor of Science in Chemical Engineering	3
Bachelor of Science in Civil Engineering	5
Bachelor of Science in Computer Science	2
Bachelor of Science in Electrical Engineering	5
Bachelor of Science in Mechanical Engineering	1
Bachelor of Science in Geological Engineering	1

School of Education

Bachelor of Arts in Education	2
Bachelor of Science in Exercise Science	4
Bachelor of Arts in Leisure Management	6
Bachelor of Science in Home Economics	10
Bachelor of Arts in Recreation	2

School of Pharmacy

Bachelor of Science in Pharmacy	4
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School of Business Administration

Bachelor of Business Administration	91
Bachelor of Science in Journalism	1

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School of Accountancy

Bachelor of Accountancy	22
TOTAL UNDERGRADUATE DEGREES	265

Graduate School

Master of Arts	29
Master of Science	46
Master of Accountancy	15
Master of Business Administration	20
Master of Education	18
Specialist in Education	1
Doctor of Education	1
Doctor of Philosophy	20
TOTAL GRADUATE DEGREES	150

School of Law

Juris Doctor	19
TOTAL DEGREES	434

University of Southern Mississippi

4. Approved Degrees to be Conferred, December 17, 1993, as follows, and names of candidates as shown in the "Board Meeting Agenda, Working File, November 18, 1993," on file in the Board office.

Undergraduate

College of Liberal Arts

Bachelor of Science	130
Bachelor of Arts	45
Bachelor of Science (Gulf Park)	11
Bachelor of Arts (Gulf Park)	1

College of Business Administration

Bachelor of Science in Business Administration	172
Bachelor of Science (Gulf Park)	23

College of Education and Psychology

Bachelor of Science	147
Bachelor of Arts	7
Bachelor of Science (Gulf Park)	41

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Bachelor of Arts (Gulf Park)	1	
<u>College of The Arts</u>		
Bachelor of Fine Arts		13
Bachelor of Music		2
Bachelor of Music Education	5	
<u>College of Science and Technology</u>		
Bachelor of Science		114
Bachelor of Science (Gulf Park)		4
<u>College of Health and Human Science</u>		
Bachelor of Science		63
Bachelor of Social Work		13
Bachelor of Science in Nursing		51
TOTAL UNDERGRADUATE DEGREES		843
<u>Graduate</u>		
<u>College of Liberal Arts</u>		
Master of Science	28	
Master of Arts		18
Master of Arts in Teaching Languages		2
Master of Library Science		13
Doctor of Philosophy		6
Master of Science (Gulf Park)	3	
<u>College of Business Administration</u>		
Master of Professional Accountancy	3	
Master of Business Administration		5
Master of Business Administration (Gulf Park)		4
<u>College of Education and Psychology</u>		
Master of Science	5	
Master of Arts		4
Master of Education		27
Specialist in Education	2	
Doctor of Education		5
Doctor of Philosophy		17
Master of Education (Gulf Park)		8
<u>College of the Arts</u>		
Master of Music		3

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Master of Music Education	2
Master of Art Education	2
Doctor of Philosophy	1
Doctor of Musical Arts	1

College of Science and Technology

Master of Science	43
Master of Education	2
Doctor of Philosophy	9
Master of Science (Gulf Park)	4

College of Health and Human Sciences

Master of Science	15
Master of Social Work	6
Master of Science in Nursing	14
Master of Public Health	1
Doctor of Philosophy	3
Doctor of Education	1

TOTAL GRADUATE DEGREES 257

TOTAL DEGREES 1,100

System Administration

5. **Information:** The commencement for Fall 1993 was announced as follows:

University of Southern Mississippi
6:30 p.m., Friday, December 17, 1993
Reed Green Coliseum
Speaker: Mr. Gerald W. Cross, President
Hercules Asia Pacific-Japan

UNANIMOUS CONSENT

6. Undergraduate Teacher Education Programs in IHL Institutions Shall Be In Compliance With Standard 10 of the Mississippi State Board of Education. Standard 10 is shown as **EXHIBIT 1**. Undergraduate elementary education programs shall contain no more than 30% of the coursework in professional education courses inclusive of clinical experience courses and undergraduate secondary education programs shall contain no more than 25% professional courses inclusive of clinical experience courses. The Board staff and a committee of chief academic officers shall continue to address concerns and issues related to the continued improvement of teacher education. **UNANIMOUS CONSENT.**

After discussion, on related motion by Ms. Baker, seconded by Ms. Miller, and passed, **with Dr. Pennington absent and not voting**, it was

RESOLVED, That the Board hereby directs the Associate Commissioner of Academic Affairs to monitor the implementation of Standard 10, especially the addition of any new special math, science, and clinical courses by the universities. The Board further authorizes the Commissioner to distribute an administrative memorandum to the institutional executive officers with regard thereto.

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Handout: "A Review of Teacher Education Programs, by G. David Huffman, Frank McArthur, and Malvin Williams, October 18, 1993," is included in the "Board Meeting Agenda, Working File, November 18, 1993," on file in the Board office.

7. **Information:** Announced Winners of the Halbrook Awards for Academic Achievement Among Athletes. Ms. Rose Flenorl, Speaker, and Representative David Halbrook presented the following Halbrook Awards at the Annual Junior/Senior College Conference of the Mississippi Association of Colleges which was held on October 24-26, 1993:

Division

Award Recipient

Public University- Women's
Public University-Men's
Community and Junior College
Independent College

Mississippi University for Women
University of Mississippi
East Mississippi Community College
Millsaps College

John C. and Ernestine McCall
Halbrook Achievement Award
(Cash award to institution that had
greatest increase in percentage of
athletes graduating)

Belhaven College

Halbrook Certificates for
Academic Achievement Among Athletes

Certificates were presented by the participating institutions to one male and one female student athlete who have excelled in academics, leadership, or service. These individuals were recognized at the MAC conference.

8. Approved a resolution, shown as **EXHIBIT 2**, commending the late Dr. James I. Jones, Executive Director of the Mississippi-Alabama Sea Grant Consortium, on his distinguished service and contributions to science and to the people of Mississippi.

PERSONNEL

Presented by Dr. Ann Homer Cook
Associate Commissioner/Executive Secretary

On motion by Mr. Hickman, seconded by Mr. Luvene, and passed **with Dr. Pennington absent and not voting**, it was

RESOLVED, That the Board hereby approves the following report on Personnel for November 1993, which is composed of **42** regular personnel actions in the categories of:

Employment - 16; Change of Status - 14; Termination - 8; Emeritus/Emerita - 1; Additional Pay - 1; and Sabbatical - 2.

Employment

(Alcorn State University)

Hosey, Josephine
Pathak, Lalita
Thuha, Permy

(Delta State University)

Stanford, Reid

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(Jackson State University)

Banks, Elvalee

(Mississippi State University)

Fernandes, Ryan I.
Gerard, Patrick D.

(Mississippi University for Women)

Smith, Grady E.

(University of Mississippi)

Garraway, Belynda J.
Signall, Susan

(University of Southern Mississippi)

Flynn, Michael
Wadsworth, Elizabeth P.

(Mississippi University for Women)

Segrest, Linda

(University of Mississippi)

Flesher, Dale L.
O'Neal, James M.
Sufka, Kenneth J.

(University of Southern Mississippi)

McGouyrk, John A.
Miller, Diane
Poulos, Roger D.
Roberts, Bruce D.

Termination

(Delta State University)

McClure, Thomas E.

(Jackson State University)

Crump, Arnold

Coats, Ann
Conklin, Martha
Evans, Marybeth
Nettles, Mary F.
Quebedeau, Danita W.
Shirley, Philip

Change of Status

(Alcorn State University)

Jackson, Franklin D.
UNANIMOUS CONSENT

(Jackson State University)

Coleman, Mary
Roberts, Geraldine
Nelson, Valmore

(Mississippi State University)

Campbell, Ruth Batton
Gillespie, James H.

(Mississippi State University)

Bender, Mary L.
Hansen, Fred J.
Sasso, Yvonne B.

(University of Mississippi)

Griffin, Matthew

Sabbatical

(Jackson State University)

Foster, Velvelyn
Swanson, Lelan A. N.

Award of Emerita/Emeritus Status

(University of Mississippi)

Smith, Susan H.
Payment of Additional Compensation

(Jackson State University)

Nelson, Valmore

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There are **85 total personnel actions** submitted for approval, which include the **42 regular** personnel actions for the eight universities, **2 for Athletics**, and **41 for Medicine**.

**NOVEMBER 1993 PERSONNEL ACTION SUMMARY
BY RACE AND GENDER**

SUMMARY	T	BM	BF	WM	WF	OM	OF
Employment	16	0	2	4	7	2	1
Change of Status	14	2	1	7	4	0	0
Termination	8	2	1	3	1	1	0
Emeritus/Emerita	1	0	0	0	1	0	0
Additional Pay	1	1	0	0	0	0	0
Sabbatical	2	0	1	0	1	0	0
Total	42						
<p>Note: Table does not include personnel actions for Medical Center and Athletics. <u>Athletic Personnel Actions:</u> Employment - 1 (WM), 1 (BM); Total: 2 <u>Medical Personnel Actions:</u> Employment - 1 (BM), 1 (BF), 8 (WM), 8 (WF); Change of Status - 8 (WM), 12 (WF); Termination - 2 (WM), 1 (WF); Total: 41</p>							

ATHLETICS

Presented by Dr. Ann Homer Cook
Associate Commissioner/Executive Secretary

On motion by Mr. Ivey, seconded by Mr. Hickman, and passed, **with Dr. Pennington absent and not voting**, it was

RESOLVED, That the Board hereby approves the following report on Athletics.

1. Employment

(Jackson State University)

Parker, Christopher
Strothers, Eric

MEDICINE

Presented by Dr. Ann Homer Cook
Associate Commissioner/Executive Secretary

Personnel - University of Mississippi Medical Center

On motion by Mr. Ivey, seconded by Mr. Hickman, and passed, **with Dr. Pennington**

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absent and not voting, it was

RESOLVED, that the Board hereby approves the personnel report for Medicine, which includes the following 41 actions in the categories of: Employment - 18; Change of Status - 20; Termination - 3.

1. (Employment of Personnel)

Miller, Greg

Beasley, John Kevin
Bowen, Amanda L.
Brackin, Bruce T.
Bross, Gail L.
Chambliss, Katheryn R.
Duddleston, David N.
Fritz, James
Graham, Sandra A.
Harrington, Lloyd M.
Hyde, Shari Dee Ann
King, Coleman T.
McNabb, Melissa K.
Massey, Bill
Mason, Cathy
Mulloy, Anthony L.
Mulloy, Laura Lyngby
Pollock, Linda Faye
Shumaker, Grace Garretson

2. (Change of Status)

Bigler, Steven A.
Bolton, Gary G.
Burrus, Swan B.
Freedle, S. Dean
Fullerton, Stephanie D.
Green, Virginia Little
Hardy, Maureen A.
Hicks, Gilliam S.
Keeton, James Edward
Lewis-Abney, Georgia K.
Megason, Gail Cranshaw
Mounger, Tara W.
North, Edward R. III
Propost, Maureen G.
Rose, Ethel Staples
Shumaker, Grace Garretson
Street, Lorraine McAllister
Toups, Vincent Joseph
Ward, Emily Wofford
Yates, Anne Bridges

3. (Termination)

Brent, Deanna R.
Dandridge, Thomas Clay

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4. Approved Proposed Amendments to the Medical Staff Bylaws, as follows:

BYLAWS

Changed current Article XVI to read as follows:

ARTICLE XVI: AMENDMENTS

These bylaws may be amended by submission of a proposed amendment, by any member of the attending medical staff, to the Accreditation and Bylaws Committee at least ninety days prior to the next regular meeting of the medical staff. The Accreditation and Bylaws Committee will present a written analysis and recommendation regarding any proposed amendment to each medical staff member no less than 30 days prior to the next regular medical staff meeting. After presentation of the proposed amendment at the medical staff meeting, attending medical staff members present will decide whether to vote on the proposed amendment immediately or to allow it to carry over for additional consideration and study to the next regular meeting of the medical staff or to a special meeting called for such purpose. This decision will be made by vote, a two-thirds majority being required for immediate action. If the decision is to vote immediately on the amendment, a vote will then be taken on the amendment and any modifications as may be proposed from the floor.

To be adopted, amendments shall require a two-thirds majority vote of the attending medical staff members present at any meeting of the medical staff. As provided in Article XII, Section 3, a quorum of fifty percent of the attending medical staff is required for adoption of amendments. All amendments shall be submitted to the Board via the Vice Chancellor and Chancellor of the University. Amendments shall become effective when approved by the Board.

ARTICLE XI: COMMITTEES

Section 13. Trauma Committee

Presently reads:

- d. Meetings: The trauma committee shall meet at least monthly and shall maintain a written record of its proceedings and actions. A copy of these records shall be sent to the executive committee.

Changed to:

- d. Meetings: The trauma committee shall meet at least quarterly and shall maintain a written record of its proceedings and actions. A copy of these records shall be sent to the executive committee.

LEGAL

Presented by Mr. Lloyd Arnold, Special Assistant Attorney General

University of Mississippi Medical Center

1. **Approved Reimbursement to Dr. Robert S. Rhodes.**

On motion by Mr. Ivey, seconded by Mr. Mills, and passed, **with Dr. Pennington absent and not voting**, it was

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RESOLVED, That the Board hereby approves the request for permission to approve reimbursement to Dr. Robert S. Rhodes of legal fees to outside counsel in the amount of \$11,084.03 for the period December 28, 1992, through October 19, 1993.

Dr. Robert S. Rhodes is Chair of the Department of Surgery at the University of Mississippi Medical Center and a defendant in a lawsuit due to his implementation of rules, regulations and policies of UMMC in his official capacity. Dr. Rhodes is being reimbursed for the legal fees he has paid to defend this implementation.

System Administration

2. Approved Payment of Legal Fees.

On motion by Mr. Hickman, seconded by Mr. Luvene, and passed, **with Dr. Pennington absent and not voting**, it was

RESOLVED, That the Board, upon the review and recommendation of the Office of the Attorney General, hereby approves the following payments of legal fees and accepts the Litigation Report:

Approved payment of legal fees to outside counsel, as follows:

Approved payment of legal fees for professional services rendered by Walbert & Hermann (Statement dated 9/13/93) from the funds of the University of Southern Mississippi. (This statement represents services and expenses incurred while defending the Thompson v. Lerette, et al. case in the State of Georgia.)

TOTAL DUE \$700.02

Approved payment of legal fees for professional services rendered by William D. Stokes (Statement dated 10/1/93) from the funds of the University of Mississippi. (This statement represents services and expenses incurred toward updating our UM's Passive Mail Facing Device patent in Washington.)

TOTAL DUE \$172.57

Approved payment of legal fees for professional services rendered by Brinig & Bernstein (Statement dated 10/7/93) from the funds of the University of Mississippi. (This statement represents services toward the renegotiation of UM's cable contract with TCI.)

TOTAL DUE \$ 45.96

Approved payment of legal fees for professional services rendered by Kaye, Scholer, Fierman, Hays & Handler (Statement dated 10/14/93) from the funds of The Board of Trustees of State Institutions of Higher Learning. (This statement represents services regarding FCC extensions.)

TOTAL DUE \$719.02

Approved payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statements dated 9/30/93) from the

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funds of Mississippi State University. (These statements represent services in connection with the patentability searches on Real-Time Combustion Controller and on the Semi-Synthesis of Polymyxin-B-Conjugates.)

Invoice #2343-00019-001 SBK \$ 705.52

Invoice #2343-00017-003 SBK \$ 458.52

TOTAL DUE \$1,164.04

Approved payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 7/31/93) from the funds of the University of Mississippi. (This statement represents services regarding international patents for Methods and compositions for isolating Taxanes and a second patent application re: Taxol.)

TOTAL DUE \$4,907.74

Approved Payment of Legal Fees for Professional Services Rendered by Arter & Hadden (Statement dated 10/26/93) From the Funds of Mississippi State University. (This statement represents services rendered with regard to handling the FCC Application for the Construction of a Campus Radio Station.)

TOTAL DUE \$ 64.62

Approved Payment of Legal Fees for Professional Services Rendered by Cooper & Dunham (Statement dated 8/31/93) from the Funds of the University of Mississippi. (This Statement Represents Services U. S. and Numerous International Filings for Taxol Related Applications.)

TOTAL DUE \$1,830.30

Approved Payment of Legal Fees for Professional Services Rendered by Watkins and Eager (Statement dated 11/08/93) From the Funds of The Board of Trustees of State Institutions of Higher Learning (This Statement Represents Services and Expenses Related to Defending the Ayers lawsuit.)

TOTAL DUE \$61,790.09

Approved Payment of Legal Fees for Professional Services Rendered by Vinson & Elkins (Statements dated 9/30/93) from the funds of The University of Mississippi Medical Center. (These statements represent fees and expenses related to the PRRB Appeal - FYE 1987, 1982, 1988; the PRRB Appeal - FYE 6/30/85 (case no. 86-1708; and the Appeal of AVG/RES AMT base year.)

Inv. #891823.....	\$ 242.50
Inv. #891826.....	\$ 233.75
Inv. #891827.....	\$ 65.00

TOTAL DUE \$ 541.25

Approved Payment of Legal Fees for Professional Services Rendered by Brinig & Bernstein (Statements dated 11/5/93) from the Funds of the University of Mississippi. (These Statements Represent Services and Expenses in Regard to UM's Satellite Earth Station and in Regard to Renegotiation of UM's Cable Contract with TCI, respectively.)

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Earth Station	\$ 272.90
Cable Contract	\$ 1,839.50

TOTAL DUE \$ 2,112.40

Approved Payment of Legal Fees for Professional Services Rendered by William D. Stokes (Statement Dated 10/20/93) From the Funds of the University of Mississippi. (This Statement Represents Services and Expenses in Receipting and Docketing of a Patent Concerning Method of Identifying Country of Origin of Cannabis.)

TOTAL DUE \$174.02

3. Accepted Litigation Report.

A copy of the report, "Status of Current Litigation, November 1, 1993," is included in the bound "Board Meeting Agenda, Working File, November 18, 1993," on file in the Board office.

Handout: Quarterly Report for July - September, 1993 is included in the "Board Meeting Agenda, Working File, November 18, 1993," on file in the Board office.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Dr. Lucy Martin, Associate Commissioner
for Finance and Planning

On motion by Mr. Crosthwait, seconded by Mr. Ivey, and passed, **with Dr. Pennington absent and not voting**, it was

RESOLVED, That the Board hereby approves the following report on Finance/Financial Aid/Foreign Travel.

Alcorn State University

1. Approved Escalation of the Educational and General Budget From \$18,189,504 to \$19,363,499--An Increase of \$1,173,995. Funds to support this increase will come from the university's fund balance. These increases are necessary to pay for painting, resurfacing of streets and parking lots, construction of security check points and fences, two used buses, renovations and repairs, and a backhoe.
2. Approved Budget for U.S.D.A. Research Program for the Period of October 1, 1993 Through September 30, 1994, as shown in the bound "Board Meeting Agenda, Working File, November 18, 1993," on file in the Board Office.

Mississippi State University

3. Approved Tuition Option for Off-Campus Video Tape Courses and provision for group rates for businesses and other groups of students that need only one set of tapes for viewing. Presently, graduate courses in engineering are offered off-campus via video tape. The tapes must be viewed at designated locations: the Meridian Campus, the Vicksburg Center, the Stennis Space Center. If students wish, they may have the tapes sent to their residences and, at their own expense, pay a lease fee of \$380. This proposed tuition option will allow the student the choice of two tuition rates - University Site rate (\$111/credit hour) and Regular rate

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(\$238/credit hour). The University Site rate would apply when the student views the tapes and takes exams at one of the designated university sites; the Regular rate would apply when the student has an individual set of tapes shipped to his home or business. The total for a three-hour Regular rate course will be \$714 and thus eligible for refunding.

System Administration

4. Approved Practice Location as Follows:

1. Approved Gulfport, Mississippi, as the practice location for **Stanley S. Jordan, D.C.**, effective October 18, 1993. (Graduate and Professional Degree Loan/Scholarship Program)

5. Approved Foreign Travel Requests.

(Mississippi State University)

Chen, Chuen-Lung	Anchorage, Alaska
D'Abramo, Louis R.	Joao Pessoa, Brazil
Gregg, Billy R.	Uzbekistan
Hershbarger, Robert A.	Honolulu, Hawaii
Keirs, Robert W.	Cairo, Egypt and Saudi Arabia
Lee, Chul K.	Tokyo, Japan; Seoul, Korea; Shanghi,
China	
Liu, Bill H.	Taiwan and China
McCarty, William H.	Brisbane, Australia
Nicholas, Darrel D.	Hilo, Hawaii
Shillingsburg, Peter L.	Toronto, Canada
Street, Joe E.	Rio de Janeiro, Brazil
Whisler, Frank D.	Thessalonica, Greece
Wills, Gene David	Melbourne and Sidney, Australia

(Mississippi Valley State University)

Mann, Joanna	Toronto, Canada
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(University of Mississippi)

Bass, Henry	Tainan, Taiwan
Chen, Wei-Yen	Taipei, Taiwan
Dyer, Donald L.	Honolulu, Hawaii
Graves, David	Cambridge, England

(University of Mississippi Medical Center)

Currier, Robert D.	Furnas, Azores
Douglas, Ben H.	Calcutta, India
Freeland, Alan E.	Cancun, Mexico
Hall, John E.	Madrid, Spain
Hughes, James L.	Mexico City, Mexico and Davos,
Switzerland	
Parent, Andrew D.	Island of Nevis, West Indies
Paul, Ian A.	Honolulu, Hawaii

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Raju, Seshadri

Catania, Italy

(University of Southern Mississippi)

Behm, Dennis

Mainz, Germany

Burr, Ronald

Hawaii

Hartman, Sherry

Hawaii

Hudson, Tim

Cuba

Masztal, Nancy B.

India

Mauney, Harriet

Honolulu, Hawaii

Miller, Mark

Cuba

Piazza, Barry

Toronto, Canada

Powell, William W.

Quebec City, Canada

Slick, Sam L. Quebec City, Canada

Stringer, Gary

Toronto, Canada

Wheeler, David

Toronto, Canada

FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Mr. Ivey, seconded by Ms. Baker, and passed, **with Dr. Pennington absent and not voting**, it was

RESOLVED, That the Board hereby approves the following report on Facilities.

Alcorn State University

1. Approved Contract Documents for the Development of Parking Lots on the Alcorn State University campus and Approved Advertising for the Receipt of Bids. The Contract Documents were Developed by Encon, Incorporated. University Funds are being Used for this Project.

Delta State University

2. Approved the Bids and the Award of Contract to the Low Bidder, Accurate Roofing Company, Inc., in the Amount of \$22,588 for Broom Hall Annex Reroofing Project, GS #202-109. Funds Are Available in the Project Budget.

Jackson State University

3. Approved Change Order #1 in the Amount of \$11,250.50 and Request Approval by the Bureau of Buildings, Grounds and Real Property Management for Security Lighting and Fencing Project, GS #103-137. There is also an increase of 56 days to the contract time. The Change Order will Revise the Layout of the Fence Near the President's Home. Funds are Available in the Project Budget.
4. Approved Award of Contract to the Apparent Low Bidder, Fountain Construction Company, in the Amount of \$101,300. Funds are Available in the Project Budget GS #103-130.

A certified bid tabulation is included in the bound "Board Meeting Agenda, Working File, November 18, 1993," on file in the Board office.

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Mississippi State University

5. Approved Change Order #2 in the Amount of \$12,072.63 for Miscellaneous Mechanical Changes to the Contract and Adds 45 days to the Contract Time for Catfish Research Ponds Contract No. 1, Sites 1 & 2, #213-110 National Warmwater Aquaculture Center. Funds are Available in the Project Budget.
6. Approved Change Order #1 Which Adds \$110,590 and 45 Days to the Contract for the Campus Utility Renovation-Phase II, #205-132. The Change will Extend Heating and Cooling Piping and Relocate Pipe Connections. Funds are Available from University Sources.
7. Approved Change Order #2, in the Amount of \$311.74 for Contract No. 2 - Site 3
213-111. The Change Allows for Relocation of Two Air and Vacuum Risers to Facilitate Future Maintenance and Increases the Contract Time Fourteen Days.
8. Approved Change Order #3, for Catfish Research Ponds Contract No. 2 - Site 3
213-111. This is a Non-monetary Change that Extends the Contract Time 20 Days.
9. Approved Change Order #3, in the Amount of \$2,315.94 for Contract No. 1 - Sites 1 & 2, #213-110. The Change allows for Modification of Two Main Electrical Distribution Panels. Funds are Available in the Project Budget. Funds Are Available in the Project Budget.
10. Approved Deletion of Three Feed Storage Bins At Mississippi State University's Dairy Research Center from the Inventory of Mississippi Agricultural and Forestry Experiment Station (MAFES). The Three Metal Feed Bins are Located next to the Dry Cow and Heifer Barn (E-273) and are Described as follows:
 - A. E-306 was constructed from salvaged bins. This bin was erected at the Dairy Research Center in 1986 at a cost of \$3,000.
 - B. E-307 was constructed from salvaged bins. This bin was erected at the Dairy Research Center in 1986 at a cost of \$2,300.
 - C. E-308 was constructed from salvaged bins. This bin was erected at the Dairy Research Center in 1986 at a cost of \$1,000.

The bins have deteriorated to such a point that they can no longer be used, and actually have no salvageable material.
11. Approved Sale of 1.66 Acres of Land for the Appraised Value of \$8,200 at Delta Branch Experiment Station, Stoneville, to Yazoo Mississippi Delta Joint Water Management District for Location of its Main Office. The Director of the Mississippi Agricultural and Forestry Experiment Station Recommends Approval of this sale -- with the Deed of Transfer Including the Provision that MAFES will buy the Property Back at this same Appraised Value, Plus the Appraised Value of Improvements, in the event that Yazoo Mississippi Delta Joint Water Management District should, at any time, decide it no longer wishes to occupy the property. An Archaeological Survey has been Conducted as Required by Section 39-7-22 of the Mississippi Code, and a Letter of Consent has been Obtained from the Mississippi Department of Archives and History. The Warranty Deed is on file in the Board's Office of

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Construction and Physical Affairs.

12. Approved Permission to Initiate a Project to Construct a 22,000 Square-Foot Building to House the Mississippi Environmental Corporation (MECORP). The Design and Construction Services would be Contracted by MECORP and the Building Will Be Donated to the University. The project budget will be established and funded by MECORP.
13. Approved Naming Mississippi State University Cafeteria in Honor of Mr. and Mrs. George Perry. The Request is Based on their Longtime Commitment to Mississippi State University and a Recent Gift by Mrs. Perry to Renovate the Facility. The facility will be renamed Perry Hall.

Mississippi Valley State University

14. Approved the Design Development Documents for Dormitory A/C Project, GS #106-144 and Request Approval by the Bureau of Buildings, Grounds and Real Property Management.

University of Mississippi

15. Approved Design Documents for Renovation of the Phi Kappa Psi Fraternity House. The University has reviewed and approved plans for renovation of the University of Mississippi Phi Kappa Psi Fraternity House as prepared by the project professional, Pryor and Morrow, of Columbus, Mississippi.
16. Approved New Lease and Execution of Deed of Trust by Mississippi Sigma Chi Association, a Corporation, for a Primary Term of 50 years and Authorization for Mississippi Sigma Chi Association, a Corporation, to Execute a Deed of Trust of this Leasehold Interest in Favor of Deposit Guaranty National Bank to secure a Loan in the Principal Amount of \$650,000.

Copies of the documents are on file in the Board's Office of Construction and Physical Affairs.

17. Awarded Contract to Zellner Construction Company of Memphis, Tennessee in the Amount of \$1,809,356, Low Bidder for #207-135, Addition and Renovation to Lewis Hall, National Science Foundation-Physics Building. Funds are Available from University Sources and a Federal Grant. The Board approved Award of the Base Bid, plus Additive Alternates #1, 2, 3, and 4 to the low bidder.

There were four other bidders on the project as follows:

Flintco Memphis, Tennessee	\$1,820,095
C.I.G. Contractors Corinth, Mississippi	\$1,919,650
Carothers Construction Water Valley, Mississippi	\$2,009,050
Webb Building Corporation Memphis, Tennessee	\$2,105,803

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Base bids were as follows:

Zellner Construction Company	\$1,536,951
Flintco	\$1,565,000
C.I.G. Contractors	\$1,619,000
Webb Building Corporation	\$1,677,000
Carothers Construction	\$1,747,000

UNANIMOUS CONSENT

University of Mississippi Medical Center

18. Approved Change Order #1 with No increase in the Contract Sum and an Increase of 30 Calendar Days to the Contract Time for U139 Renovations, #209-257. Funds are Available in the Project Budget. The Funding Source for this Project is Indirect Cost Recoveries.
19. Approved Change Order #1 in the Amount of \$11,957 with an Increase of 30 Calendar Days to the Contract Time for N014 Renovations, #209-273. Funds are Available in the Project Budget. The Funding Source for this Project is Hospital Inpatient Revenues.
20. Approved Change Order #1 in the Amount of \$16,250 with an Increase in Contract Time of Seven (7) Days for Phase II - Asbestos Abatement Pathology Department, #209-211A. Funds are Available in the Project Budget. The Funding Source for this Project is Hospital Inpatient Income.
21. Approved the Right-of-Way Easement Requested by Mississippi Power & Light for the Lakeland Access Project.
22. Approved Change Order #1 in the Amount of \$1,896 with an Increase of 30 Calendar Days to the Contract time for Pharmacology Department of Revisions, #209-231. Funds are Available in the Project Budget. The funding source for this Project is Indirect Cost Recovery from Grants.
23. Authorized Resolution for the Medical Center Educational Building Corporation to Issue and Sell a Revenue Bond in the Principal Amount of \$5,900,000 and Approved the Related Bond Documents. The documents related to the \$5,900,000 Medical Center Educational Building Corporation (MCEBC) Revenue Bond, Series 1993 (University Medical Pavilion Project) as Submitted:

A Resolution authorizing the Medical Center Educational Building Corporation to Issue and Sell a Revenue Bond in the Principal Amount of \$5,900,000 to Trustmark National Bank for the Purpose of Constructing and Equipping an Expansion to the Medical Center Pavilion, and refunding an outstanding obligation in the amount of \$1,900,000.

- a. Ground Lease by and among the Board of Trustees of State Institutions of Higher Learning and the University of Mississippi, as lessor, and the Medical

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Center Educational Building Corporation, as lessee, dated December 1, 1993, leasing the University Medical Pavilion site.

- b. Lease agreement by and between the Medical Center Educational Building Corporation, as lessor, and the University of Mississippi Medical Center, as lessee, dated December 1, 1993, leasing the project site and the University Medical Pavilion.
- c. Assignment and Security Agreement between the Medical Center Educational Building Corporation and Trustmark National Bank dated December 1, 1993.
- d. Depository Agreement between the Medical Center Educational Building Corporation and Trustmark National Bank dated as of December 1, 1993.

Copies of the documents are on file in the Board's Office of Construction and Physical Affairs.

24. Authorized Resolution for the Medical Center Educational Building Corporation to Issue and Sell up to \$60,000,000 Revenue Bonds and Approved the Bond Document Forms. The documents related are as follows:

A Resolution Authorizing the Medical Center Educational Building Corporation to Issue and Sell up to \$60,000,000 MCEBC Revenue Bonds, Series 1993, for the Purpose of Financing, Constructing and Equipping a Five (5) story children's hospital, a multi-level perinatal center, a multi-level parking garage, and a student union facility and collectively called the Medical Center Project.

- a. Trust Indenture between the Medical Center Educational Building Corporation and Deposit Guaranty National Bank (the "Trustee"). (Form Only)
- b. Ground Lease by and Among the Board of Trustees of State Institutions of Higher Learning and the University of Mississippi, as Lessor, and the Medical Center Educational Building Corporation, as lessee, dated December 1, 1993, leasing the project site. (Form Only)
- c. Lease Agreement by and Between the Medical Center Educational Building Corporation, as lessor, and the Board of Trustees of State Institutions of Higher Learning, as Lessee, dated as of December 1, 1993, leasing the Project Site and the Project. (Form Only)
- d. Preliminary Official Statement Describing the Sale of the Bonds, the Terms of the Indenture, the Ground Lease and the Lease Agreement and Other Related Matters. (Form Only)

Copies of the documents are on file in the Board's Office of Construction and Physical Affairs.

25. Approved Design Development Documents for GS #109-148, Kitchen Renovations,

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and Request Approval of the Bureau of Buildings, Grounds and Real Property Management. Funds are Available in the Amount of \$725,000. Source of Funds: Senate Bill 3057, Laws of 1992. These documents have been reviewed and approved by Physical Plant.

26. Approved Design Development Documents for 3 West Revisions, #209-272. Funds are Available in the Amount of \$187,000. Source of Funds: Hospital Inpatient Revenues. These documents have been reviewed and approved by Physical Plant.
27. Approved Contract Documents for Power Plant Revisions, #209-266 and Authorize Advertising and Receipt of Bids. Funds are Available in the Amount of \$1,750,000. Source of Funds: Inpatient Hospital Revenue and Department of Energy and Transportation. These documents have been reviewed and approved by Physical Plant.
28. Approved Bids and Award of Contract to Sunbelt General Contractors, Inc., the Low Bidder for Relocate Occupational Therapy, #209-277, in the Amount of \$154,282. Funds are Available in the Project Budget. Source of Funds: Hospital Inpatient Revenue. A certified bid tabulation is included in the bound, "Board Meeting Agenda, Working File, November 18, 1993," on file in the Board Office.

University of Southern Mississippi

29. Approved Change Order #8 in the Amount of \$3,958 for the Library Addition, GS #108-136 and Request Approval by the Bureau of Buildings, Grounds and Real Property Management. The change will allow for the size increase of metal frames at the Mechanical Chiller Plant Building. Funds are Available in the Project Budget.
30. Approved Change Order #9 in the Amount of \$25,230 for the Library Addition GS #108-136 and Request Approval by the Bureau of Buildings, Grounds and Real Property Management. The Change will Allow for Finish Changes and Light Fixture Changes. Funds are Available in the Project Budget.

System Administration

31. Facilities Summary. Facilities Summary agenda items are reported above under the applicable institutional listings.

Information: A copy of the bound "Construction Progress Report, November 18, 1993," is included in the bound "Board Meeting Agenda, Working File, November 18, 1993," on file in the Board office.

PRESIDENTS' COUNCIL

Presented by Dr. James E. Lyons, Sr., President

The Presidents' Council met at 3:00 P.M., Wednesday, November 17, 1993, in Jackson, Mississippi. The report on the meeting was deferred to a later date.

PRESIDENTS' REPORTS

The Presidents' Reports were deferred until the January, 1994, meeting.

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REPORT ON SPRE AND RESEARCH ACTIVITIES - DR. MILTON BAXTER

This report was deferred until the January, 1994, meeting.

INTRODUCTION OF GOVERNOR'S LITERACY STAFF - DR. MILTON BAXTER

Dr. Milton Baxter, Assistant Commissioner for Research and Special Projects, introduced staff from the Governor's Office for Literacy and briefed the Board on the four basic functions of the office, as follows:

1. to coordinate literacy efforts in the state;
2. to coordinate available resources for those efforts;
3. to serve as the state Literacy Resource Center; and
4. to set necessary policy for literacy work in Mississippi.

In carrying out its responsibilities, the office will try to insure that every area of the state has a comprehensive network of literacy services, providing for everyone from the non-reader to the GED candidate. Tracking the work with those individuals to determine the effectiveness of the state's programs and to measure the progress is an important goal of the office.

Representing the Office for Literacy were: Mr. Don Rahaim, Assistant Director and Ms. Ola Cuspid, Administrative Assistant. Dr. Judy Williams, Director, was not present.

JACKSON STATE UNIVERSITY REPORTS

Presented by Dr. James E. Lyons, Sr., President

Jackson State University Role & Scope Report

As authorized by the Board, Dr. Lyons presented a report entitled, "Jackson State University, Role and Scope, Outlining the Future Development of Mississippi's Historically Black Urban Comprehensive University." Dr. Lyons asked for the Board's endorsement of the report at a later date.

Commissioner Cleere will prepare a staff report on the JSU Role and Scope Report and report back to the Board.

Jackson State University Revitalization Committee

Dr. Lyons presented an update on the year-long work of the Jackson State University Revitalization Committee whose members are: Dr. Cass Pennington, Chair, Ms. Ricki Garrett, and Mr. Sidney Rushing. The results of the committee's major project to date are described below:

Dr. Lyons presented an architectural rendering of the proposed development concept for Jackson State University which will be used to enhance the institution's position as the urban, comprehensive Level I university. The concept identified potential for expansion of the campus with identification of proposed building sites, acquisition of land, security, circulation, and parking.

The concept was explained in detail by the architect, Mr. Jim Eley of Eley Associates Architects, Jackson, Mississippi. Mr. Eley was accompanied by his associate on the

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project, Mr. Ron Hartley, Architect, Jackson, Mississippi.

After presentation of the Role and Scope Report and conceptual plan by the architect, on motion by Ms. Baker, seconded by Mr. Ivey, and passed **with Dr. Pennington absent and not voting and Mr. Mills voting "no,"** it was

RESOLVED, That the Board hereby receives the Role and Scope Report and approves the concept in principal for development of Jackson State University, shown as **EXHIBIT 3** as presented by Dr. James Lyons. The conceptual plan will be the basis for future planning related to development of the campus. The Board reaffirms its former request to the City of Jackson and the Hinds County Board of Supervisors to use the approved concept in planning efforts and decisions with regard to Jackson State University.

A copy of the Role and Scope Report is included in the Board's "Board Meeting Agenda, Working File, November 18, 1993," on file in the Board office.

OTHER BUSINESS/ANNOUNCEMENTS

Search for Vice Chancellor for Health Affairs
University of Mississippi Medical Center

President Rushing appointed the following Board members to serve on a special committee that will monitor the activities related to the search for Dr. Norman Nelson's replacement. It is anticipated that this committee will be involved with the interviews of finalists and be in a position to make a final recommendation to the Board on behalf of Chancellor Gerald Turner.

Mr. Marlin Ivey, Chair
Mr. Will Hickman
Mr. J. P. "Jake" Mills
Ms. Ricki Garrett

Mr. Sidney Rushing, Ex Officio

EdNet Groundbreaking

Ms. Garrett announced the first EdNet site groundbreaking by Wireless Communications would be held on Monday, November 22, 1993, at 11:00.

Recognition of Dr. Clyda Rent

The Board authorized the drafting of a resolution commending Dr. Clyda Rent, President, Mississippi University for Women, on her recent honor of being selected as one of the "Ten Outstanding Women Managers in the Nation."

Board Dinner Host

Mr. Rushing thanked Dr. Kent Wyatt, President, Delta State University, and his staff for hosting the November Board dinner.

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APPEARANCES/RECOGNITIONS

1. Mr. Alton Bankston, Board Member, State Board for
Community and Junior Colleges
2. Dr. Gail Russell, President, Universities' Faculty Senate Association
(University of Southern Mississippi)
3. Ms. Tatia Long, President, Student Body, Mississippi University for Women
4. Mr. Sandy Sanford, President, Student Body, Mississippi State University
5. Mr. Don Rahaim, Assistant Director, Governor's Office for Literacy
6. Ms. Ola Cuspid, Administrative Assistant, Governor's Office for Literacy
7. Mr. Jim Eley, Architect, Eley and Associates
8. Mr. Ron Hartley, Architect
9. Mr. Bill Dumbauld, IHL consultant

ADJOURNMENT

There being no further business to come before the Board, the Board voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

**Associate Commissioner/Executive Secretary, Board of Trustees of
State Institutions of Higher Learning**

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EXHIBITS

- | | |
|------------------|--|
| EXHIBIT 1 | Standard 10 |
| EXHIBIT 2 | Resolution Commending Dr. James I. Jones |
| EXHIBIT 3 | Jackson State University Development Concept |

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